

# AGENDA PESB Meeting November 16-17, 2004 Hotel Monaco Seattle, WA

#### Tuesday, November 16, 2004

7:30 Optional PESB Member Breakfast Review / Preparation Session
Hotel Jennifer Wallace, Executive Director
Monaco

#### D = Information/Discussion, P = Opportunity for Public Comment/Participation, A = Action

#### 8:30a.m. - 4:00p.m.: Hotel Monaco- Paris North

8:30	Call to Order  Kay Nelson, Chair  Approval of Agenda Approval of Minutes Announcements	
9:00	Report from WEST-B Technical Advisory Committee (TAC): Consideration of Use of GRE in Lieu of WEST-B Requirement for Applicants to Master's Degree-Level Teacher Preparation Programs Esther Baker, PESB Program Director, Teacher Assessments Duncan MacQuarrie, PESB TAC Member Gordon Ensign, PESB TAC Member	D
9:40	Public Comment on TAC Recommendations Related to Use of GRE in Lieu of WEST-B for Applicant's to Master's Degree-Level Teacher Preparation Program	P
10:00	Continued Board Discussion and Decision: Use of GRE in Lieu of WEST-B for Applicant's to Master's Degree-Level Teacher Preparation Program	D, A
10:30	Break	
10:45	Update: Washington Educator Skills Test – Basic (WEST-B) Esther Baker  WEST-B Year-End Results TAC Committee Recommendations RE: WEST-B Passing Scores	D
12:00	Public Comment	Р
12:15	Lunch	

4:30 Adjourn

1:00 Permanent Rule Adoption: WEST-B Exemption (PESB Emergency Adopted July 2004)

WAC 181-01-002 WEST-B Exemptions. Individuals from out of state applying for a Washington State residency teaching certificate under WAC 180-79A-257(1)(b). or out of state applicants to masters-degree

applying for a Washington State residency teaching certificate under WAC 180-79A-257(1)(b), or out of state applicants to masters-degree level teacher preparation programs, in lieu of passing the WEST-B, may provide official documentation of scores on the Praxis I of 177 for the reading subtest, 176 for the mathematics subtest and 174 for the writing subtest, or scores on the Praxis I CBT computer-administered test of 325 for the reading subtest, 321 for the mathematics subtest, and 321 for the writing subtest, or passing scores from California or Oregon on the CBEST.

1:20	Public Comment: WEST-B Exemption	Р
1:30	Permanent Rule Adoption: WEST-B Exemption	Α
1:35	PESB 2004 Annual Report Jennifer Wallace, PESB Executive Director	D, P, A
2:45	Break	
3:00	Executive Committee Report: PESB Goals and Work Plans	D
4:00	Executive Director Report	D

### Wednesday November 17, 2004

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## 8:15a.m. -3:30p.m.: Hotel Monaco - Paris North

8:15	Call to Order  Kay Nelson, Chair  Announcements	
	<ul> <li>Update: Member reports on related meetings and conferences</li> </ul>	
9:00	<ul> <li>Update: Alternative Routes</li> <li>Lin Douglas, Director of Alternative Routes</li> <li>Washington State Institute for Public Policy, Preliminary Evaluation Data</li> <li>05-07 Biennial Budget Request</li> <li>Update: Implementation of Pathway 2 for Certificate Endorsements</li> </ul>	D
10:00	Break	
10:15	Presentation: Representatives of the Washington Career and Technical Education Coordinating Council	D
11:00	Results and Recommendations of Passing Scores from Praxis II Standard Setting and Validation Studies Jerry DeLuca, Educational Testing Services Earth Science Family and Consumer Science Theatre	D
12:00	Public Comment	Р
12:15	Adoption: Passing Scores for Praxis II Tests in Earth Science, Family and Consumer Science and Theatre	A
12:30	Lunch	
1:30	State Board Proposed Rule Adoption: Lowering Clock Hours Required for Continuing Certification from 150 to 120  PESB Position Statement/Recommendation to State Board	D, P, A
2:30	Adjourn	D